

**COUNCIL and COMMITTEE SESSION SUMMARY****Wednesday, May 2, 2012 - Tuesday, May 8, 2012**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>WEDNESDAY, MAY 2, 2012</b>		
<b>T&amp;E</b>	<b>9:30 AM - 3CCR To be televised live on County Cable Montgomery</b>	
<b>May 2</b>	<b><u>FY13 Operating Budget</u></b> (1) • Transportation: (Orlin) - Parking Lot Districts - FY13 Transportation Fees, Charges, and Fares ( <i>continued</i> ) - Deferred items and budget adjustments (2) • General Services: Fleet Management and Motor Pool NDA ( <i>continued</i> ) (Farag)	Worksession
	(3) • Supplemental appropriation - DGS - \$8,493,000 for Silver Spring Transit Center (Orlin)	Recommended approval
	(4) • Supplemental appropriation - DOT - \$2,286,000 for Job Access Reverse Commute (JARC) Grant Award - Bikesharing for Low Income Employees and Residents in Rockville/Shady Grove (Orlin)	Recommended approval
<b>HHS</b>	<b>11:00 AM - 7CHR</b>	
<b>May 2</b>	<b><u>FY13 Operating Budget</u></b> (1) • Health and Human Services: deferred items and budget adjustments (McMillan/Yao)	Worksession
<b>GO/HHS</b>	<b>1:00 PM - 7CHR To be televised live on County Cable Montgomery</b>	
<b>May 2</b>	<b><u>FY13 Operating Budget</u></b> (1) • County Government Employee Wellness (McMillan)	Worksession
<b>GO</b>	<b>2:00 PM - 7CHR To be televised live on County Cable Montgomery</b>	
<b>May 2</b>	<b><u>FY13 Operating Budget</u></b> (1) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker) (2) • Discussion of FY13 reserves (Sesker) (3) • General Government - CIP budget adjustments for energy system modernization (Sesker)	Worksession
<b>PS</b>	<b>2:00 PM - 3CCR</b>	
<b>May 2</b>	<b><u>FY13 Operating Budget</u></b> (1) • Fire and Rescue Services (continued) (McGuire) (2) • Police Department, including budget adjustments (continued) (Farag) (3) • Corrections (continued) (Farag) (4) • PSTA - CIP budget adjustments (McMillan)	Worksession

**THURSDAY, MAY 3, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>THURSDAY, MAY 3, 2012</b>		
<b>GO</b>	<b>9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i></b>	
<b>May 3</b>	<b><u>FY13 Operating Budget</u></b> (1) • Ethics Commission (continued) (Ferber) (2) • Office of Human Resources (continued) (Ferber) (3) • Community Engagement Cluster (Regional Services Centers MOU) (continued) (Michaelson) (4) • CIP budget adjustment - County Service Park infrastructure (future development district) (McMillan) (5) • Office of County Executive - Chief Innovation Officer (Ferber)	Worksession
<b>PHED</b>	<b>2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i></b>	
<b>May 3</b>	<b><u>FY13 Budget</u></b> (1) • CIP: General Government - CIP budget adjustment for White Flint Redevelopment (Sesker)	Worksession
<b>FRIDAY, MAY 4, 2012</b>		
<b>ED</b>	<b>9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i></b>	
<b>May 4</b>	<b><u>FY13 Operating Budget</u></b> (1) • Montgomery College - CIP budget adjustments (Ferber) (2) • Montgomery County Public Schools - CIP budget adjustments (Levchenko)	Worksession
<b>MONDAY, MAY 7, 2012</b>		
<b>COUNCIL</b>	(1) 10:15 <b>STATUS REPORT</b> - Overview of revenues and expenditures (Farber)	Overview
	10:45 <b>WORKSESSION - FY13 Operating Budget</b>	Worksession
	(2) • MNCPPC (Michaelson)	
	(3) • Washington Suburban Sanitary Commission (Levchenko)	
	(4) • Montgomery College (Ferber)	
	12:00 <b>RECESS</b>	
	2:00 <b>WORKSESSION - FY13 Operating Budget</b>	Briefing
	(5) • Report on Senior and Youth Initiatives (McMillan/Yao)	
	3:00 <b>ADJOURN</b>	

**MONDAY, MAY 7, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>GO/T&amp;E</b>	<b>3:00 PM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>May 7</b>	(1) • Resolution to amend Fuel/Energy tax rates (Rubin/Faden)	Worksession
<b>GO</b>	<b>4:00 PM - 3CHR</b>	
<b>May 7</b>	<b><u>FY13 Operating Budget</u></b> (1) • Human Resources - Budget adjustment - tuition assistance (Ferber)	Worksession

**TUESDAY, MAY 8, 2012**

<b>COUNCIL</b>	9:30 <b>INVOCATION</b> - Reverend Currie Burris, Silver Spring Presbyterian Church, Silver Spring	Moment of silence
	9:35 <b>PRESENTATION</b> - Proclamation recognizing Team Rivers Runners, by Councilmember Andrews	Proclamation presented
	9:40 <b>PRESENTATION</b> - Proclamation recognizing Teacher Appreciation Day, by Councilmember Ervin	Proclamation presented
	9:45 <b>PRESENTATION</b> - Proclamation recognizing Public Service Recognition Week - May 6-12, by Councilmember Ervin	Proclamation presented
	9:50 <b>PRESENTATION</b> - Building Safety Month, by Council President Berliner and Department of Permitting Services' staff	Presentation
	(1) 9:55 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Announced changes
	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: March 24, 2011 & April 24, 2012	Approved (8y; VE ta)
	- Approval of Closed Session Minutes: April 24, 2012	Approved (8y; VE ta)
	(2) 10:00 <b>CONSENT CALENDAR</b>	Approved (8y; VE ta)
	A. <b>Introduction</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Introduced
	<i>Public hearing by T&amp;E Committee is scheduled for 6/21/12 at 7:30 pm.</i>	

**TUESDAY, MAY 8, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center"><b>B. Introduction</b> - Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of General Services - \$8,493,000 for Silver Spring Transit Center (Source: Federal Aid, State Aid, Contributions, Impact Taxes, and G.O. Bonds) (Orlin)</p> <p align="center"><i>Public Hearing/Action is scheduled for 5/24/12 at 9:30 am.</i></p>	Introduced
	<p align="center"><b>C. Introduction</b> - Supplemental appropriation to the County Government's FY12 Operating Budget , Department of Transportation - \$2,286,000 for Job Access Reverse Commute (JARC) Grant Award - Bikesharing for Low Income Employees and Residents in Rockville/Shady Grove (Source: Mass Transit Facilities Fund) (Orlin)</p> <p align="center"><i>Public Hearing/Action is scheduled for 5/24/12 at 9:30 am.</i></p>	Introduced
<b>17-404</b>	<p align="center"><b>D. Action</b> - Confirmation of County Executive appointments to the Board of Investment Trustees: Arjan Berkelaar, Jennifer Barrett (Lauer)</p>	Adopted
<b>17-405</b>	<p align="center"><b>E. Action</b> - Confirmation of County Executive appointments to the Board of Social Services: Tamara Ince, Carolyn Harris (Lauer)</p>	Adopted
<b>17-406</b>	<p align="center"><b>F. Action</b> - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Kirk Holmes (Lauer)</p>	Adopted
<b>17-407</b>	<p align="center"><b>G. Action</b> - Confirmation of County Executive appointment to the Commission on Landlord-Tenant Affairs: Dave Goldberg (Lauer)</p>	Adopted
<b>17-408</b>	<p align="center"><b>H. Action</b> - Confirmation of County Executive appointment to the Commission on People with Disabilities: Charles Butler (Lauer)</p>	Adopted
<b>17-409</b>	<p align="center"><b>I. Action</b> - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: Rose Alvarez (Lauer)</p>	Adopted
<b>17-410</b>	<p align="center"><b>J. Action</b> - Confirmation of County Executive appointments to the Firearm Safety Committee: Guy Wright III, Richard Chiapparoli, Jesse-Thomas Lim, Thomas Perazella (Lauer)</p>	Adopted
<b>17-411</b>	<p align="center"><b>K. Action</b> - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Amy Sutter, Leslie Hilleary, Lawrence Epp, Paula Puglisi, Sherri Rodriguez (Lauer)</p>	Adopted

**TUESDAY, MAY 8, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-412</b>	L. <b>Action</b> - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Luis Bonilla (Lauer)	Adopted
<b>17-413</b>	M. <b>Action</b> - Confirmation of County Executive appointment to the Sign Review Board: Barbara Berschler (Lauer)	Adopted
<b>17-414</b>	N. <b>Action</b> - Confirmation of County Executive appointments to the Victim Services Advisory Board: Parker O'Shea, Anita Pinto, Tazeen Ahmad, Sylvia Fisher, Jose Ortiz (Lauer)	Adopted
<b>17-415</b>	O. <b>Action</b> - Confirmation of County Executive appointment to the Workforce Investment Board: Barbara Ebel (Lauer)	Adopted
<b>17-416</b>	(3) 10:05 <b>ACTION</b> - Confirmation of County Executive's appointee: Chief Information Officer, Department of Technology Services: Harash Segal (Lauer)	Adopted (8y; VE ta)
	<b>10:10 DISTRICT COUNCIL SESSION</b>	
<b>17-417</b>	(4) A. <b>Action</b> - Schematic Development Plan Amendment (SDPA) 11-3, YBM Construction, Inc., 19815 Blunt Road, Germantown (Zyontz)	Adopted (8y; VE ta)
	<b>10:15 CONSENT CALENDAR - FY13 Operating Budget and CIP adjustments:</b>	Approved (8y; VE ta)
	(5) • Solid Waste Services (Levchenko) (6) • Department of Environmental Protection (Levchenko) (7) • General Services: Facilities (Sesker) (8) • General Services: Fleet Management and Motor Pool Fund Contribution NDA (Farag) (9) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)	Worksession
	(10) • Cable Television and Communications Plan (Toregas)	Deferred; rescheduled for 5/14/12

**TUESDAY, MAY 8, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:15 CONSENT CALENDAR - FY13 Operating Budget and CIP adjustments (<i>continued</i>):</b>	
	<ul style="list-style-type: none"> <li>(11) • Department of Technology Services (Toregas)</li> <li>(12) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)</li> <li>(13) • NDA: Desktop Computer Modernization (Toregas)</li> <li>(14) • Office of Management and Budget (Sesker)</li> <li>(15) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sesker)</li> <li>(16) • Debt Service (Sesker)</li> <li>(17) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sesker)</li> <li>(18) • CIP Adjustment: General Government - Facility Planning (Sesker)</li> </ul>	Worksession
	(19) • County Executive (Ferber)	Deferred; rescheduled for 5/14/12
	<ul style="list-style-type: none"> <li>(20) • Community Engagement: Commission for Women, Community Partnerships, and Gilchrist Center (Michaelson)</li> <li>(21) • County Attorney (Arthur)</li> </ul>	Worksession
	(22) • Office of Human Resources (Ferber)	Deferred; rescheduled for 5/14/12
	<ul style="list-style-type: none"> <li>(23) • Public Information Office (Ferber)</li> <li>(24) • MC 311 (Toregas)</li> <li>(25) • General Services: Procurement (Toregas)</li> <li>(26) • Board of Elections (Farg)</li> <li>(27) • Intergovernmental Relations (Arthur)</li> <li>(28) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Arthur)</li> <li>(29) • Inspector General (Arthur)</li> <li>(30) • NDA: Charter Review Commission (Mihill)</li> <li>(31) • Merit System Protection Board (Ferber)</li> <li>(32) • Ethics Commission (Ferber)</li> <li>(33) • Office of Legislative Oversight and Independent Audit NDA (Orlansky)</li> </ul>	Worksession
	(34) • Council Office (Farber)	Deferred; rescheduled for 5/14/12

**TUESDAY, MAY 8, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:15 CONSENT CALENDAR - FY13 Operating Budget and CIP adjustments (continued):</b>	
	<ul style="list-style-type: none"> <li>(35) • Sheriff (Frag)</li> <li>(36) • Circuit Court (Frag)</li> <li>(37) • State's Attorney (Frag)</li> <li>(38) • Office of Consumer Protection (Frag)</li> <li>(39) • NDA Prisoner Medical Services (Frag)</li> <li>(40) • Emergency Management and Homeland Security (Levchenko)</li> <li>(41) • Liquor Control (Ferber)</li> <li>(42) • NDA: Historical Activities - Historical Society (Yao)</li> <li>(43) • NDA: Takoma Park Library Annual Payment (Yao)</li> <li>(44) • Office of Human Rights (Arthur)</li> <li>(45) • NDA: Arts and Humanities Council (Ferber)</li> <li>(46) • Early Childhood Services, Infants and Toddlers, Linkages to Learning, School Health Services, High School Wellness Center, Foster Care Transportation, Kennedy Cluster Project, CIP Update (Yao)</li> <li>(47) • Housing First (McMillan)</li> <li>(48) • NDA: Housing Opportunities Commission (McMillan)</li> <li>(49) • DHCA CIP project - Affordable Housing Acquisition and Preservation (McMillan)</li> <li>(50) • Department of Housing and Community Affairs (McMillan)</li> <li>(51) • Department of Permitting Services (Zyontz)</li> <li>(52) • NDA: Historical Activities (Zyontz)</li> <li>(53) • Urban Districts (Michaelson)</li> <li>(54) • NDA: Conference and Visitor's Bureau (Sesker)</li> <li>(55) • NDA: Conference Center (Sesker)</li> <li>(56) • Board of Appeals (Arthur)</li> <li>(57) • Hearing Examiner (Arthur)</li> <li>(57.1) • CIP adjustment: Smart Growth (McMillan) <ul style="list-style-type: none"> <li>- County Service Park infrastructure</li> <li>- Multi-Agency Service Park site development</li> </ul> </li> </ul>	Worksession
	<b>10:20 WORKSESSION - FY13 Operating Budget and CIP Adjustments:</b>	Worksession
	<ul style="list-style-type: none"> <li>(58) • Fire and Rescue Services (McGuire)</li> <li>(59) • Police Department (Frag)</li> <li>(60) • Correction and Rehabilitation (Frag)</li> <li>(61) • Libraries (Yao)</li> <li>(64) • Community Use of Public Facilities (Yao)</li> </ul>	
	<b>12:30 RECESS</b>	

**TUESDAY, MAY 8, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p>(65) 1:30 <b>PUBLIC HEARING - Expedited Bill 18-12</b>, Personnel - Disability Retirement - Eligibility and Benefits – Amendments (Drummer)</p> <p align="center"><i>PS/GO Committee is tentatively scheduled for 5/9/12.</i></p>	PH held; record open until COB 5/8/12
	<p align="center">2:00 <b>WORKSESSION - FY13 Operating Budget and CIP Adjustments (continued):</b></p> <p>(62)      • Economic Development (includes Wheaton Redevelopment CIP project) (Sesker)</p> <p>(63)      • Economic Development Fund (Sesker)</p> <p>(66)      • Transportation (Orlin)</p> <p>            • CIP adjustments - DOT</p> <p>            • NDA: HOA Road Maintenance Reimbursement</p> <p>            • NDA: Snow Removal and Storm Cleanup</p> <p>            • NDA: Rockville Parking District</p> <p>            • FY13 Transportation Fees, Charges, and Fares</p>	Worksession
	5:00 <b>ADJOURN</b>	
	<p>(67) 7:30 <b>PUBLIC HEARING - Expedited Bill 17-12</b>, Fire and Rescue Service - Emergency Medical Services – Reimbursement (Faden/McGuire)</p> <p align="center"><i>PS Committee worksession tentatively scheduled for 5/11/12.</i></p>	PH held; record open until COB 5/8/12

y=yes; ta=temporarily absent